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DEPARTMENT OF COMMERCE

Bureau of Economic Analysis

[Docket No. 130131092-3092-01]

XRIN: 0691-XC011

BE- 605: Quarterly Survey of Foreign Direct Investment in the United States --

Transactions of U.S. Affiliate with Foreign Parent

AGENCY: Bureau of Economic Analysis, Commerce

ACTION: Notice of Reporting Requirements

SUMMARY: By this Notice, the Bureau of Economic Analysis is informing the public that it is

conducting the mandatory survey titled BE-605, Quarterly Survey of Foreign Direct Investment

in the United States - Transactions of U.S. Affiliate with Foreign Parent. This survey is

authorized by the International Investment and Trade in Services Survey Act.

SUPPLEMENTARY INFORMATION:

This Notice constitutes legal notification to all United States persons (defined below) who meet

the reporting requirements set forth in this Notice that they must respond to, and comply with,

the surveys. Reports are due 30 days after the close of each calendar or fiscal quarter end; 45

days if the report is for the final quarter of the financial reporting year. The BE-605 survey

forms and instructions are available on the BEA Web site at

http://www.bea.gov/internationallindex.htm#surveys.

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Definitions:

- (a) *United States*, when used in a geographic sense, means the 50 States, the District of Columbia, the Commonwealth of Puerto Rico, and all territories and possessions of the United States.
- (b) *Foreign* when used in a geographic sense, means that which is situated outside the United States or which belongs to or is characteristic of a country other than the United States.
- (c) *Person* means any individual, branch, partnership, associated group, association, estate, trust, corporation, or other organization (whether or not organized under the laws of any State), and any government (including a foreign government, the United States Government, a State or local government, and any agency, corporation, financial institution, or other entity or instrumentality thereof, including a government-sponsored agency).
- (d) *Business enterprise* means any organization, association, branch, or venture that exists for profit making purposes or to otherwise secure economic advantage, and any ownership of any real estate.

Who Must Report:

- (a) The quarterly Form BE-605 is required from each U.S. business enterprise in which a foreign entity has a direct and/or indirect ownership interest of 10 percent or more of the voting stock or an equivalent interest if an unincorporated business and that meets the additional conditions detailed in Form BE-605.
- (b) Entities required to report will be contacted individually by the Bureau of Economic Analysis (BEA). Entities not contacted by BEA have no reporting responsibilities.

What To Report: The survey collects information on transactions between parent

companies and their affiliates and on direct investment positions (stocks).

How To Report: Reports can be filed using BEA's electronic reporting system at

http://www.bea.gov/efile. Copies of the survey forms and instructions, which contain complete

information on reporting procedures and definitions, may be obtained at the BEA Web site

given above. Form BE-605 inquiries can be made by phone to (202) 606-5577 or by sending an

email to be605@bea.gov.

When To Report: Reports are due to BEA 30 days after the close of each calendar or fiscal

quarter; 45 days if the report is for the final quarter of the financial reporting year.

Paperwork Reduction Act Notice: This data collection has been approved by the Office of

Management and Budget (OMB) in accordance with the Paperwork Reduction Act and assigned

control number 0608-0009. An agency may not conduct or sponsor, and a person is not required

to respond to, a collection of information unless it displays a valid control number assigned by

OMB. Public reporting burden for these collections of information are estimated to average 1

hour per response. Send comments regarding this burden estimate to Director, Bureau of

Economic Analysis (BE-1), U.S. Department of Commerce, Washington, DC 20230; and to the

Office of Management and Budget, Paperwork Reductions Project 0608-0009, Washington, DC

20503.

Authority: 22 U.S.C. 3101-3108

J. Steven Landefeld,

Director, Bureau of Economic Analysis

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